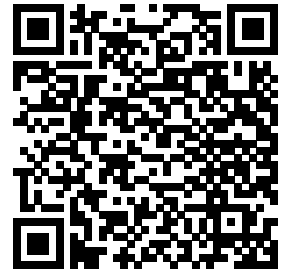


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4398e120ddf0b656958083dbcd1be9f5857f61e4</u>
TOTAL RECEIVED	2.702709004626058675 MATIC
	0.99 USD
TOTAL SEND	0.158785814027992911 MATIC
	0.05 USD

Token	Balance
MATIC	2.543923190598065709 MATIC
	0.93 USD
ne	0.000000000000000000 BCT
08	0.001423802057695990 TC02-VCS-191-2008
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop


Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 TON	N/A \$1000 TON
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 15:15:58	<u>0xebbb1987b4b2239aef4aed9ed5e3e3cd7a71595f04e2a32f8258445b8453705b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-07 15:15:58	<u>0xebbb1987b4b2239aef4aed9ed5e3e3cd7a71595f04e2a32f8258445b8453705b</u>	- 0.0034079267381296 95 MATIC  0.00 USD	✓
3	2023-03-07 15:15:58	<u>0xebbb1987b4b2239aef4aed9ed5e3e3cd7a71595f04e2a32f8258445b8453705b</u>	- 0.0256176576364320 13 MATIC  0.02 USD	✓
4	2023-03-07 15:10:38	<u>0xdaa586a8bbf13a8568bbf3aa73d0cacc6b9c3f1d9a636eb0c549137a6548d6f</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-07 15:10:38	<u>0xdaa586a8bbf13a8568bbf3aa73d0cacc6b9c3f1d9a636eb0c549137a6548d6f</u>	- 0.0127057619127047 50 MATIC  0.01 USD	✓
6	2023-03-07 15:10:38	<u>0xdaa586a8bbf13a8568bbf3aa73d0cacc6b9c3f1d9a636eb0c549137a6548d6f</u>	- 0.1150544677407264 60 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-07 15:04:56	<u>0xd7c5790689fc31f5b251705274ecd4e220e99781ae</u> <u>e39db01e54d08958bbb336</u>	+ 2.7027090046260586 75 MATIC  3.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 15:15:58	<u>0xebbb1987b4b2239aef4aed9ed5e3e3cd7a71595f04</u> <u>e2a32f8258445b8453705b</u>	+ 0.0014238020576959 90 TC02-VCS-191-2008	✓
2	2023-03-07 15:15:58	<u>0xebbb1987b4b2239aef4aed9ed5e3e3cd7a71595f04</u> <u>e2a32f8258445b8453705b</u>	- 0.0014238020576959 90 BCT	✓
3	2023-03-07 15:10:38	<u>0xdaa586a8bbf13a8568bbf3aa73d0caccd6b9c3f1d9</u> <u>a636eb0c549137a6548d6f</u>	+ 0.0014238020576959 90 BCT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689</u> <u>572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc25</u> <u>43d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 14:51:03	<u>0x2cda33659baf5fc9b93681aa0da53d5d272650d6f4db3cf8a8df9eb9a4fff54d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
11	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68 8fb3c1df7721dbcbf1589e 8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007 b25af1f46c1894604b2384 c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:03:49	<u>0x522e682c5abd07493960 1e2725015e16cf0d90aaa0 d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f 36ff7ab90ae7103413db4a 50780a0f944b5920018846</u>	+ 1 Voucher	✓
21	2023-09-18 02:41:43	<u>0x44c34cbb67b9e1abf362 98304445e361f69ef45818 b21c61731fe4f8ad95cfac</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 01:49:05	<u>0x6ea13230657bb97511e2d0e139428a134eee523bffd093dcbdf6e33770df20</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
26	2023-09-12 02:06:04	<u>0x0e5e9d217994c9844ef7ee2a39350b76f4248c6c61d1f74e4c93cf673137ec71</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
29	2023-09-10 10:38:19	<u>0x8091049bc254b930706e87f5986260de7a3803fbc6972433ff45cf66e4463ec1</u>	+ 1 NFT Voucher	✓
30	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390 f7807fde93bc6a0b91898d 6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b 9cb7c238e69bcd6114256e 9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75 e189974d7c1a7fbabacc62 5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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